

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting  
January 20<sup>th</sup>, 2015  
7:00 P.M. - Regular Meeting  
Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**7:00 P.M.**      **Call to Order** - Chairman Michael McLain

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Commissioner Garry Meiggs

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

A.      Friends of the Camden Library

**ITEM 4.**      **Public Hearings**

A.      Amendment to Building Inspections and Planning Department  
Fee Schedule

B.      Economic Development Incentive

**ITEM 5.**      **New Business** (For discussion and possible action)

A.      Point of Dispensing Site Memorandum of Understanding

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes
- B.      Budget Amendments BA015-BA017
- C.      School Budget Amendments
- D.      Tax Collection Report - December

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies**

- A.      Sheriff – December Monthly Report
- B.      RC&D Winter Newsletter
- C.      Albemarle Commission - Evacuation Criteria
- D.      EMS Reports
- E.      Community Services Block Grant Program

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**